

AUGUST 5, 2008 AGENDA
HALL COUNTY BOARD OF SUPERVISORS MEETING
UPDATED 8/1/2008

CALL TO ORDER
INVOCATION
PLEDGE OF ALLEGIANCE
ROLL CALL

NOTICE OF OPEN MEETING LAW This is a public meeting subject to the open meetings laws of the State of Nebraska. The requirements for an open meeting are posted on the door to my left and notices are on the front table for your information.

- 1. MINUTES OF JULY 22, 2008 MEETING**
- 2. COUNTY ATTORNEY – no items listed**
- 3. PUBLIC PARTICIATION – The Supervisors will not be able to take action on non-agenda items.**
- 4. 9:05 A.M. BOARD OF EQUALIZATION**
SEE SEPARATE AGENDA
- 5. PUBLIC WORKS – A. PLACE ON FILE PUBLIC WORKS 2007 2008 ANNUAL REPORT**
B. APPROVE RESOLUTION FOR PROJECT C40 (344) FOR REQUEST FOR ELIGIBLE CONSTRUCTION COSTS
C. APPROVE AND AUTHORIZE CHAIR TO SIGN CERTIFICATION OF COMPLIANCE FOR PROJECT C40(344)
D. AUTHORIZE CHAIR TO SIGN AND NOTARIZE CERTIFICATE OF COMPLIANCE
- 6. DISCUSS AND AUTHORIZE CHAIR TO SIGN CONTRACT WITH NEW YORK LIFE FOR GROUP TERM LIFE POLICY**
- 7. A. PLACE ON FILE REPORT OF HALL COUNTY TREASURER OF 2005 AND 2006 PRIOR DELINQUENT PERSONAL PROPERTY TAXES AND 2007 ACCELERATED**
7. B PLACE ON FILE COUNTY TREASURER CERTIFICATE OF TAX SALE #2008001
- 8. CORRECTION STEERING COMMITTEE RECOMMENDATIONS –**
A. DISCUSS AND APPROVE AMENDMENT NUMBER 3 TO OPERATING AGREEMENT BETWEEN ARAMARK CORRECTIONAL SERVICES LLC AND

HALL COUNTY FOR FOOD PREPARATION SERVICES AT THE HALL COUNTY DEPARTMENT OF CORRECTIONS (ARNOLD)

B. DISCUSS AND APPROVE VENDING SERVICE AGREEMENT FOR CORRECTIONS FACILITY (ARNOLD)

C. DISCUSS AND APPROVE INTERLOCAL AGREEMENT FOR MODIFICATION OF DYNAMIC IMAGING SYSTEM BETWEEN HALL AND BUFFALO COUNTY AND BUFFALO COUNTY SHERIFF (ARNOLD)

9. DISCUSSION REGARDING DANGEROUS ANIMAL PROBLEMS (ERIKSEN)

10. EXECUTIVE SESSION DISCUSS CIVIL CASE INVOLVING COMPUTER BILLING BY ABACUS BUSINESS SYSTEM, INC. POSSIBLE ACTION IN OPEN SESSION (JEFFRIES)

11. APPROVE BI WEEKLY PAY CLAIMS

11. A. APPROVE EARLY CLAIM FOR HALL COUNTY COURT FOR \$440.00

12. APPROVE SPECIAL DESIGNATED LIQUOR LICENSE FOR GRAND ISLAND SKEET AND SPORTING CLAY CLUB FOR AUGUST 23, 2008

13. COUNTY OFFICE REPORTS – HALL AND HOWARD COUNTY JUVENILE DIVERSION

14. HALL COUNTY TREASURER’S MISCELLANEOUS RECEIPTS

15. COMMUNICATIONS

16. COMMITTEE OR BOARD MEMBER REPORTS

NEW OR UNFINISHED BUSINESS – THE BOARD WILL NOT BE ABLE TO TAKE ACTION ON NON-AGENDA ITEMS

ADJOURNMENT

